

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: NICHOLAS CANEPA

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS CANEPA ENTERED A PLEA OF GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS WHILE MOS CANEPA WAS ASSIGNED TO THE 121^{ST} PRECINCT AND ON DUTY: ALLEGATION(S):

- MOS CANEPA, ON OR ABOUT 08/23/2013, IN THE CONFINES OF THE 121ST PRECINCT, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT, IN THAT AFTER LEARNING HIS TOUR WAS CHANGED SAID MOS MADE INAPPROPRIATE AND THREATENING REMARKS
- MOS CANEPA, ON OR ABOUT 08/24/2013, INSIDE OF THE 121ST PRECINCT LOCKER ROOM, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID MOS MISHANDLED ANOTHER MEMBER OF THE SERVICE'S FIREARM AND FEIGNED THE USE OF SAID FIREARM AGAINST HIMSELF

CASE STATUS: CLOSED ON 07/18/2017

ACTION TAKEN: DISMISSAL PROBATION FOR ONE (1) YEAR AND FORFEITURE OF THIRTY (30) VACATION DAYS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/12/2018, AGAINST MOS CANEPA: ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU - COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 03/13/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/19/2020, AGAINST MOS CANEPA: ALLEGATION(S):

- MISSING DEPARTMENT EQUIPMENT TRAIN PASS METROCARD
- 2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT TRAIN PASS METROCARD

CASE STATUS: CLOSED ON 03/26/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201600266 REPORT DATE: 01/11/2016

Disclosure # 5:

CCRB CASE: 201609192 REPORT DATE: 11/03/2016

Disclosure # 6:

CCRB CASE: 201702922 REPORT DATE: 04/15/2017 INCIDENT DATE: 04/14/2017

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY - WORD

NYPD DISPOSITION: INSTRUCTIONS

Disclosure # 7: (PENDING)

CCRB CASE: 201904273 REPORT DATE: 05/16/2019

> Eric Gonzalez District Attorney Kings County